

June 17, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and Board member Higgins attending. Board member Fuelling was not present. Others attending were Chief Beloit; Comm. Maynard; Chief Waters; Supt. Givens; Supt. Gray; Pam Robinson – Posey County News; and arriving during the meeting, Randy Stapp – Lions Club.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented.

Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Mayor Tucker, who asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated today he sent off their DMR-30's for the EPA and the State. He explained these reports are a requirement for running the lab at the sewer plant and hopefully they will receive a certificate, as they did last year. He then stated Tim Wells has finished his work on the sewer side of the fixed asset report and they should have a hard copy sometime in the near future. He continued by stating last Friday one of their instrument reps came down and demonstrated an ammonia meter, which has been EPA approved. He stated the new meter has no electrode and works off of a color scan. He stated this new meter would save the sewer department time and money over the years, as it is more accurate, and as the rep will be back, he would like permission to purchase the new meter, for approximately \$3,000.00.

Randy Stapp arrived at the meeting.

Board member Higgins asked if he had quotes from any other manufacturer on the meter?

Supt. Givens replied no, but this firm is a well known firm that he deals with on a regular basis. He stated he could get quotes from other places, but he is sure they will be around the same price.

Board member Higgins asked that he please check around for possibly something a little cheaper, and he can report back at the next meeting. She suggested they table any action on the new ammonia meter for now.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Gray reported they have started their summer hydrant flushing and the tower painting will commence soon, with completion still set for June 25th.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens then stated the Smith Road Lift Station is down, it is broken by the wall and the sewer department can not fix it. He stated he is getting an estimate on having it fixed and as it stands now, the VacCon truck is out there twice a day pumping it out.

Board member Higgins stated it seems there are always issues with that lift station.

Supt. Givens replied that actually, not really, there are others that give him more trouble.

Mayor Tucker asked if there were any Legals for consideration ?

Clerk-Treasurer Sitzman stated Pre-Treatment Director Dennis Givens is paid out of the Pre-Treatment Fund and Bookkeeper Bennett wanted her to let the Board know that as of the payroll on the 30th, he will be paid from O & M, as Pre-Treatment does not have a balance that can support another payment.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated Randy Stapp is in the Audience this afternoon.

Mr. Stapp approached and stated on behalf of the Lions Club, he would like to request permission to use the Riverfront on July 3 and September 11, for the Riverdays celebration, for the annual fireworks display. He added he has the certificate of insurance with him and would request that the area be blocked off rather early. Comm. Maynard stated he can block it off Friday night, July 2.

Board member Higgins moved permission be given. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. Stapp then left the meeting.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker stated under New Business, he would like to announce that the city did receive the silo grant and on June 23 there will be a ceremony in Indianapolis to award the grants to the various communities. He then stated Mt. Vernon was very lucky, very fortunate to receive this grant, which was due to the hard work of many people. He then stated 11 people will be going up for the ceremony and Expressway Auto World has donated a vehicle to take the city officials. He added WSI is also taking a vehicle as well. He would like permission to use the city credit card to purchase fuel for the vehicle being donated by Expressway.

Board member Higgins moved permission be given. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn. Board member Higgins moved the meeting be adjourned. Seconded by Mayor Tucker, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer